

PLYMOUTH DISTRICT LIBRARY BOARD

The PUBLIC HEARING on the 2025 Proposed Library Budget and 2024 Millage Rate will be held before the Regular Meeting, **Tuesday September 17, 2024 at 7:30 p.m.**

The board meeting is currently being held in hybrid format.

The public is invited to attend in-person or electronically.

1. PROCEDURES

In addition to in-person participation at the library, the public may participate in the meeting electronically and may make public comment through the following method:

To Join Zoom Meeting use this link

<https://us02web.zoom.us/j/84949591404>

Meeting ID: 849 4959 1404

Password: 99536543

Or call this number:

651 372 8299

2. CONTACT INFORMATION

For those people who desire to contact members of the Library Board to provide input or ask questions on any business that will come before the public body at the meeting, please contact Director Shauna Anderson via email at sanderson@plymouthlibrary.org, or via phone at 734-453-0750 ext. 218, prior to the start of the meeting.

3. PERSONS WITH DISABILITIES

Persons with disabilities may participate in the meeting through the methods set forth under *Section 1) Procedures*. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should contact Director Shauna Anderson via email at sanderson@plymouthlibrary.org, or via phone at 734-453-0750 ext. 218, within a reasonable time in advance of the meeting.

AGENDA

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Public Comment
- 4 Adjourn

The Regular Library Board Meeting will immediately follow the PUBLIC HEARING at the call of the Chair.

- 1 Call to order and attendance
- 2 Approve agenda
- 3 Approve minutes of August 2024's regular meeting
- 4 Public Comment
- 5 Financial report and list of August's bills
- 6 Director's Report
 - 6.1 Trustee Reports
- 7 Committee Reports
 - 7.1 Building Committee
- 8 Old Business
 - 8.1 2024 Millage Approval
 - 8.2 2025 Budget Approval
 - 8.3 3rd Quarter Objective Review
- 9 New Business
 - 9.1 Meeting Room Policy, Approval
 - 9.2 Security Server Quote, Approval
 - 9.3 MERS Resolution for HCSP Adoption, Approval
- 10 Adjourn

Plymouth District Library shares resources to create connection and opportunity for our entire community, because we are stronger together.